CITY COUNCIL MEETING MINUTES CITY OF FOND DU LAC, WISCONSIN

October 12, 2011 7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

Roll Call: Present - Mick Burroughs

Rick Gudex

Rebecca Lunde-Ross

Gary Miller Jeff Ruedinger

Jim Sabel

Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager

Wayne Rollin, Dir of Comm Dev Hal Wortman, Dir of Admin

Tracy Salter, Dpty Comptroller/

Treasurer

Deb Hoffmann, City Attorney Chad Wade, Assist City Attorney

Jordan Skiff, Dir of Public Works

Kathy Scharf, Water Op Mgr

John Kiefer, Park Superintendent

Bill Lamb, Chief of Police (arrived

@ 7:50 pm)

Kevin Lemke, Dpty Chief of Police

Steve Klein, Police Captain

Aaron Goldstein, Police Lieutenant

Peter O'Leary, Fire Chief Lynn Gilles, Transit Manager

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A moment of silent reflection was observed. At this time President Gudex asked that Sue Kaiser, a City employee that had recently passed away be remembered.

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PUBLIC HEARINGS

2012 Transit Operating And Capital Budget

Council President Gudex declared the Public Hearing open.

<u>Did not Speak: In Support of 2012 Transit Operating and Capital Budget:</u>

Resident:

Mary Gac, 169 E 1st St., Fond du Lac Thadeus Gac, 169 E 1st St., Fond du Lac

With no further appearances being made, Council President Gudex declared the Public Hearing closed.

CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

September 21, 2011 CIP Committee Of The Whole

September 28, 2011 Regular City Council Meeting

September 28, 2011 Closed Session Meeting

Motion made by Councilperson Vande Zande to approve the Consent Agenda.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

Did not Speak: In Support of Taylor Park Pool:

Resident:

Zak Rogers, 365 W 9th St., Fond du Lac Debra Rogers, 365 W 9th St., Fond du Lac Colleen Deanovich, 802 S Pioneer Pkwy., Fond du Lac

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Non-Resident:

Rosie Schmitz, N6380 Reilly Dr., Fond du Lac

Spoke in Support of Taylor Park Pool:

Resident:

Wendy Petak, 514 Highland Ct., Fond du Lac John Witkowski, 820 S Park Ave., Fond du Lac

Spoke in Opposition of Resolution No. 8272:

Resident:

Jerald Fricken, 251 E 17th St., Fond du Lac

Did not Speak: In Support of Resolution No. 8273:

Resident:

Amy Hansen, 207 N Main St., Fond du Lac

REPORTS OF OFFICERS

Director Of Administration, Dated October 6, 2011

Subject: List Of Claims

(Proposed Action: Receive And File)

Motion made by Councilperson Miller to receive and file

the List of Claims dated October 6, 2011. Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

City Clerk, Dated October 6, 2011

Subject: "Class B" Intoxicating Liquor And Class "B" Fermented

Malt Beverage License Application

Limited Liability: Pour Boys LLC Agent: Randy Wirkus

Home Address: 219 South Hickory Street

Fond du Lac, WI

d/b/a: Pour Boys

Location of Premises: 507 North Main Street

Alcohol Licensing Committee Recommendation: Approve)

Motion made by Councilperson Sabel to approve "Class B"

Intoxicating Liquor and Class "B" Fermented Malt

Beverage License, d/b/a Pour Boys LLC, 507 North Main

Street.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

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Police Chief

Subject: Concealed Carry Policy

Captain Klein presented an overview on the Concealed Carry Policy.

REPORTS OF COMMITTEES

Advisory Park Board

Subject: Taylor Park Pool Recommendation

Advisory Park Board, Taylor Park Pool recommendation was presented by Sandra Krueger. Present in support were Park Board members; John Piper, Doug Kindschuh, Mary Wilcox, Karyn Merkel, Dan Feyen, Anton Meister, and Renee Wagner.

RESOLUTIONS

Resolution No. 8272

Subject: Resolution Authorizing The Issuance And Sale Of Up To \$1,063,353 Taxable General Obligation Promissory Notes (Ready For Reuse Program), And Providing For Other Details And Covenants With Respect Thereto

(Effect: Authorize Borrowing For Ready Reuse Program (Initiator: Director Of Administration

(File No. 2008-128

Motion made by Councilperson Ruedinger to approve Resolution No. 8272.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Ruedinger, Lunde-Ross, Nay - Miller, Gudex, Burroughs,

Vande Zande, Sabel

Failed.

Resolution No. 8273

Subject: A Resolution Approving The 2012 Business Improvement District Operating Plan And Budget

(Effect: Approve 2012 Budget And Work Plan (Initiator: Community Development Director

(File No. 2011-093

Motion made by Councilperson Vande Zande to approve Resolution No. 8273.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

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Resolution No. 8274

Subject: A Resolution Reviewing And Approving Grant Applications

For WISCOM Enhancement For Public Safety Communications

Grant And WISCOM Equipment Grant Request

(Effect: Approve Grant Applications For WISCOM Enhancement

Public Safety Communications And WISCOM Equipment Grant

Request

(Initiator: Chief Of Police

(File No. 2011-094

Motion made by Councilperson Ruedinger to approve

Resolution No. 8274.

Seconded by Councilperson Miller.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

ADJOURN

Motion made by Councilperson Lunde-Ross to adjourn.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Ruedinger,

Lunde-Ross, Gudex, Burroughs,

Vande Zande, Sabel

Nay - None

Carried.

Meeting adjourned at 8:21 p.m.

SUE STRANDS CITY CLERK

SS/maa